

MARINet Board Meeting
Feb. 23, 2010
Marin Community Foundation Meeting Room
1:30 p.m. – 4 p.m.
Minutes taken by Gail Haar, MCFL

Present: Gordon (Larkspur), Haar (MCFL), Kenton (San Anselmo), Mazzolini (Belvedere-Tiburon), Richardson (Sausalito), Moehrke (MARINet)

Absent: Brenner (Mill Valley)

- I. Public comment period – No public in attendance
- II. Introduction of guests - No guests
- III. Approval of minutes - as corrected from January 20, 2011 M(H)/S(Richards)/U
- IV. Topics for future agendas
 - a. Goals for 2012
 - b. Update on FY 2011 goals
 - c. Fines discussion
 - d. Membership guidelines
 - e. Budget stability guidelines vote.
 - f. Database recommendations
- V. Old business
 - a. Current status of Governor's budget for recent budget purchases. David summarized CLA information. Need to send a letter to new sub committee immediately.
 - b. Draft FY 11/12 budget Gordon/Kenton/U
 - c. Adopt budget stability proposals. Decided to vote on next month.
- VI. New Business
 - a. Resolutions for budget changes for recent purchases. Directors signed resolutions to pay for Encore reporter (move \$40,600 out of sinking fund and into the operating budget and increase appropriations. Richards/Haar/U) Transfer \$30,300 for Encore Discovery out of sinking fund and into the operating budget (Kenton/Dodd/U)
 - b. Recommendations from database working group - tabled
 - c. Handling direct contact from the public –
 - i. Deb will send out a MUD message and ask staff not to refer patrons directly to MARINet
 - ii. Deb will count the questions she gets in a month
 - iii. Deb will investigate an e-mail template
 - d. Plan for additional scopes
 - i. Timing: Ill wants to bring Encore up by the last week of March
 - ii. The committee will meet again to put the discussion into the context of Encore. We can add members if we wish; David will appoint someone.

- e. Future of database cleanup. Will establish as a goal for FY 2011/12 that we will look at authority control and db cleanup. Deb will find out what he is doing now and would he be willing to act as a contractor.
- f. Report of Public Library Directors Symposium. David gave a brief overview of the presentations. Deb: talked to Marjorie about our issues and got their attention. She has a WebEx meeting on Friday. We may have "community reviews" as part of our Encore package. From a brief discussion with the SkyRiver folks Deb believes that it will actually price out more expensive than OCLC. Deb is playing with creating an app having been inspired by marketing folks and the Orange County Library (FL) app called "Shake it."

VII. Standing items for the agenda

- a. System Administrator's Report. Deb will send out information about the Encore kickoff the last week of March. Donations page ready to go.
- b. Correspondence

VIII. Announcements